

Town of Hampton
Board of Finance
Special Meeting
August 13, 2015
7:15pm
Hampton Town Hall Conference Room

Call to Order: The meeting was called to order at 7:19 p.m.

Members Present: Jeff Clermont, Ed Adelman, Nick Brown, Dan Meade, Rick Matejka

Alternates Present: Stan Crawford

Members/Alternates Absent: Penny Newbury, Luciann Norton, Mike Higgins

Staff and others present: First Selectman Al Cahill, Selectmen Bob Grindle and Mike Chapel, Hampton Elementary School Board of Education Vice-Chairman Rose Bisson, Recording Clerk Dayna McDermott-Arriola.

Jeff seated Stan for Penny.

Citizen Comments: none.

Correspondences: none.

Discuss and Act on Commencement of Contract Negotiations between the Hampton Elementary School Board of Education and the Hampton Education Association

Rose Bisson explained the statutory process, timelines, and role of the Board of Finance in contract negotiations, which must, by law, commence by August 18. Discussion ensued as to the length of the contract in relation to the legal costs of negotiations and the salary awards.

Motion: Ed, seconded by Dan, to appoint Nick as the Board of Finance's representative to observe the negotiation proceedings. Motion carried unanimously.

Discuss and Act on Energy Fund Transfer

Al Cahill explained that the Green Energy Committee was awarded a \$5000 Bright Ideas Grant, which was received and deposited into the General Fund, and that, per Chairman Kate Donnelly, the Committee determined that applying the funds to the payments for the school lighting project would lower the principal owed to Earthlight Technology.

Motion: Stan, seconded by Nick, to retrieve from the General Fund the \$5000 Bright Ideas Grant to apply toward the balance owed to Earthlight Technology for the school lighting project. Motion carried unanimously.

Citizen Comment: none.

Adjournment:

The meeting adjourned at 7:43 p.m.

Respectfully submitted,
Dayna McDermott Arriola
Recording Clerk

